

MEETING OF THE PUBLIC HEALTH COUNCIL

DOCKET: TUESDAY, FEBRUARY 25, 2003

**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd Fl.
250 WASHINGTON STREET, BOSTON, MA:**

1) ROUTINE ITEMS: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of October 29, 2002

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of the reappointment of Walter Levitsky, M.D. to the medical staff of Tewksbury Hospital, letter of February 10, 2003
- b) Request approval of initial appointments and reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letter of February 10, 2003
- c) Request approval of reappointments of physicians and an optometrist to the active and consulting medical staffs of Western Massachusetts Hospital, letter of February 5, 2003
- d) Request approval of an appointment of Ian A. Lang to Administrator VI (Chief of Staff), Commissioner's Office, memorandum of February 5, 2003

STAFF PRESENTATION:

“Ambulance Diversion: Update on Current Status”, by Dr. Paul Dreyer, Director, Division of Health Care Quality

3) PROPOSED REGULATION: Limited Staff Discussion

Informational Briefing on Proposed Amendments to 105 CMR 430.000: Minimum Sanitation and Safety Standards for Recreational Camps for Children, State Sanitary Code, Chapter IV

4) EMERGENCY REGULATION: Limited Staff Discussion

Request for Approval of Emergency Amendments to 105 CMR 430.000: Minimum Sanitation and Safety Standards for Recreational Camps for Children, State Sanitary Code, Chapter IV

DETERMINATION OF NEED PROGRAM:

5) COMPLIANCE MEMORANDUM:

Previously Approved DoN Project No. 4-3951 of Caritas Southwood Hospital and Project No. 4-3952 of Caritas Norwood Hospital – Progress report on compliance with conditions of approval for transfer of ownership

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting.